

Hyde ABC Board Minutes

7.18.16

6:30 pm

Call to Order: All members present. Gary is out of town. Vicki is present.

Consideration of Prior Board Minutes: Accepted and adopted

Ethics Reminder:

Old Business:

- 1) **Auditor Reaction:** Tom Robins counted at both stores on the dates he picked. There were some errors in adding and subtracting inventory. Swan Quarter was not missing any Liquor. Ocracoke is missing several bottles again this month.

New Business:

1. An Ocracoke Store Clerk thought she had a thief as 3 young men came in and left without buying. The incident was not handled properly so Vicki scheduled a meeting at the store with ABC Law Enforcement Officer Jason Daniels. We were instructed on what we could and could not do in case of suspected thief. The family of the accused was very upset and Vicki heard their complaint and apologized for the incident.

Finances: Meredith goes over Gary's Financial Summary and is pleased with how the summer is progressing.

General Manager Report: So far for the month SQ Store is selling about the same as last year. OC Store is down. Restaurants are reporting they are down in sales compared to 2015 so we also may come up short if we compare. Vicki is upset with the loss of liquor in OC and has talked with all store clerks to be alert in watching customers as well as filling mix bev orders correctly.

Next Scheduled Meeting: 8.8.16

Adjourned: 6:44